

City Commission Conference Meeting Agenda

June 3, 2008 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

NEIGHBORHOOD DEVELOPMENT CRITERIA REVISIONS INITIATIVE - RETENTION OF CONSULTING SERVICES

Exhibit: Commission Agenda Report 08-0806

(I-B)

RIVER OAKS PARK - OPEN SPACE 136 - ACQUISITION AGREEMENT - BROWARD COUNTY PARTICIPATION

Exhibit: Commission Agenda Report 08-0775

(I-C)

SIGN REGULATIONS - SECTION 47-22, UNIFIED LAND DEVELOPMENT REGULATIONS

Exhibit: Commission Agenda Report 08-0784

(I-D)

AMENDMENTS TO CITY CHARTER - CLARIFYING CITY CLERK AND CITY AUDITOR AUTHORITY TO APPOINT AND SUPERVISE ASSISTANTS

Exhibit: Commission Agenda Report 08-0805

(I-E)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

Exhibit: Commission Agenda Report 08-0734

(I-F)

BEACH EQUIPMENT RENTAL CONCESSION - REQUEST FOR PROPOSAL

Exhibit: Commission Agenda Report 08-0772

(I-G)

MULTI-FACILITY REDEVELOPMENT PLAN - INTERIM REPORT - HDR ARCHITECTURE

Exhibit: Commission Agenda Report 08-0804

EXECUTIVE CLOSED DOOR SESSION

(2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTE 768.28(16) RELATIVE TO THE FOLLOWING RISK MANAGEMENT CLAIMS:

WORKER COMPENSATION FILES WC-02-11273; WC-04-12335 and WC-06-13245 - JUAN REAL
AND WC-98-9603 - DAN SWEIGART

Exhibit: Commission Agenda Report 08-0780

CONFERENCE REPORTS

The following items are primarily status reports and, where appropriate, include a proposed course of action, that will be pursued unless the City Commission desires additional information or otherwise directs.

(II-A)

SIDEWALK, ROADWAY AND INFRASTRUCTURE MODIFICATIONS - MARTIN ZISHOLTZ
PROPERTY - 327 SW 2 STREET - HISTORIC DISTRICT

Exhibit: Commission Agenda Report 08-0673

(II-B)

APRIL 2008 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 08-0732

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR PERIOD ENDING MAY 29, 2008

Exhibit: Commission Agenda Report 08-0756

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 08-0757

CITY COMMISSION REPORTS

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

The City Manager may bring up items of interest or concern.